



Stansbury Service Agency of Tooele County

1 Country Club, Suite #1, Stansbury Park, UT 84074

Office: 435-882-6188 Fax: 435-843-5183

The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, April 13, 2016 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Chairman, Neil Smart.

Pledge of Allegiance: Randall Jones led the Pledge of Allegiance.

Roll Call:

Gary Jensen - present
Jamie Lindsay - present
Rod Thompson - present
Neil Smart - present
Glenn Oscarson - excused
Mike Johnson - present

Staff:

Randall Jones - present
Miriam Alsup - present

Review and Adopt Minutes:

Rod moved to adopt the minutes of the Regular Meeting held on Wednesday, March 23, 2016 with no changes. Gary seconded the motion and the vote was as follows:

Gary - yes	Neil - yes
Jamie - yes	Mike - yes
Rod - yes	

The motion passed.

Public Comment:

Jeremy Hill, 159 Lakeview. Jeremy was once employed with Beehive Broadband setting up fiber optic networks. Jeremy proposed installing a 1.4 inch conduit between Toby's home on Delgada and his back yard, 159 Lakeview, in order to feed fiber optics to Captains Island. Randall interjected that the Board had previously voted to not install cable on the bottom of the lake as it would interfere with the lake weed mower. Jeremy offered to walk the line, with Toby's help and push it below the mud on the bottom of the lake. He also offered to pay for the installation along with Toby. Board Members discussed the possibility noting that there would be liability

issues along with needing a franchise agreement with the utility that would place the cable and meeting specific guidelines. Jeremy will provide further information to the Board at a later date.

Sergeant Shandy Lewis with Tooele County Sheriffs. Sergeant Lewis asked the Board if anything was needed. Board Members shared concerns regarding speeding vehicles on Country Club Drive, teenage truancy and home break-ins. Sergeant Lewis noted all the concerns and stated that the Sheriff's Office is involved in working with the school district in resolving the truancy issues as many of the truants have behavioral problems. Sergeant Lewis stated that most of the calls they receive regarding break-ins are due to people forgetting to close their garage door or lock their car. Neil thanked Sergeant Lewis for her attendance and input.

Probable Vote Items:

Symphony Homes Lot Purchase - Randall spoke with a gentleman in charge of land development and acquisition who is checking with the individuals in authority. Randall asked that the lot be donated but has not received an answer as of yet. This item will be placed on the next meeting's agenda if Randall receives a response prior to that meeting.

Organized Sports Policy - Randall made two revisions to the policy after meeting with the Sports Association which included a reminder for light maintenance of bathrooms and garbage pick-up on game days. Also changed was wording in that any damage occurring as a result of team play is the "sole" responsibility of the sports association assigned to that facility. The word "sole" was removed. Neil added that the Sports Association was not concerned about the Agency adding a fee if needed and the Board will continue to discuss the fee. Mike questioned if open recreation sports had precedence over competitive sports and Randall answered yes and it will be part of the criteria used in assigning usage of the fields. Discussion took place regarding the need for an "authorized representative" from each sport completing the Facility Use Agreement and providing the required deposit and proof of insurance.

Mike made the motion to approve the Organized Sports Policy. Gary seconded the motion and the vote was as follows:

Gary - yes	Neil - yes
Jamie - yes	Mike - yes
Rod - yes	

The motion passed.

SPOC Land Use Agreement - Randall reported that the attorney for the Salt Lake Astronomical Society has not had the opportunity to finalize the minor changes in the agreement. As the Board has already approved the agreement per Randall and Mike's approval on the changes, the Board considers the agreement finalized. Randall also reported that he feels the county will grant funds to assist in the building needed to house the new telescope, but is unsure of the exact amount. Neil commended Glenn on the preparation and presentation of the recreation grant requesting assistance in several future developments, including housing of the telescope.

Recess - none.

Work Session:

Manager's Report - Randall stated that the fish would be delivered next week; the lake is being filled; golf course ponds are almost full; the front entrance has been cleaned up and all that is left in that area is planting flowers. Everyone commented on how nice the front entrance looks. Mike asked about the completion time frame of the shoreline project and Randall answered that probably by the end of next week there should be sod all the way down to the clubhouse patio. The contractor will then lay sod up to the bathroom area and then hold off until the area around the gazebo is rocked. The contractor hopes to have the entire project completed by the end of May. Jamie asked when the grass at Porter Way Park would be cut and Randall explained that he has been trying to rent a sod cutter that is larger than the 18 inch one we have. If he cannot rent a larger one, then we will end up using the one we have. Randall added that several home owners have requested the right to fence the greenbelt areas around their homes and he explained that since the greenbelt areas are public land, that fencing any of the greenbelt areas was not an option. Gary mentioned that Girl Scouts approached him about pushing mulch bark back from the base of the sycamore trees and Randall encouraged them to do so. Gary explained that if the mulch is left at the base of the trees, it will hold moisture against the bark and cause rot.

Confidentiality & Conflict of Interest Disclosure Form - Since this annual form is state required, each Board Member present, and Randall completed the form.

Board Members' Reports and Requests:

Mike Johnson - His questions were answered in prior discussions.

Rod Thompson - Rod thanked Randall and Neil for attending the UDOT Annual Visit.

Jamie Lindsay - Her questions were answered in prior discussions.

Gary Jensen - Gary asked that we get rid of the Russian Olives lining the frontage road in the near future and was applauded by all. Gary added that it could be done in stages and Randall stated that it could be included in next year's budget. Gary added that he will direct an Eagle Scout to contact Rod regarding painting of the bridge.

Neil Smart - Neil stated that it was recommended to not put a trail along Highway 138 at the meetings he has attended. He was in a meeting with Kim Clausen, UDOT and Hale Engineering regarding a feasibility study done on the underpass from the Delgada area to the Porter Way Park and a crosswalk at Benson Grist Mill. The study by Hale Engineering questioned water level issues regarding the underpass and they attempted to make the study present a better solution via the crosswalk instead of the underpass. UDOT mentioned to Hale Engineering that if the underpass makes more sense for Stansbury and that is what they want, let's see if the numbers justify it and Neil added that we would like to have both but the underpass is the

safest way to cross the road. UDOT asked Hale Engineering to look again at the study and see if the underpass would make sense. UDOT's study indicates that about 265 people cross that road daily which is 8% below of what is required to automatically warrant a crosswalk. Neil mentioned that Kim Clausing is applying for a grant that would help with the trail along the sound wall.

Correspondence: Miriam shared an email from Deb Hartwell, Tooele County Master Gardeners, thanking the Agency for all they do and commenting on how nice Stansbury Park looks with the new trees, waterfalls and the shoreline improvements.

Financials and Bills: Checks were signed and bills paid.

Gary made a motion to adjourn the meeting. Jamie seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Mike - yes

Rod - yes

The motion passed and the meeting was adjourned.

